

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANDREW HOANG DO,

Defendant.

Case No. 8:24-CR-00126-JVS-1

**PRELIMINARY ORDER OF FORFEITURE  
PURSUANT TO FED. R. CRIM. P. 32.2  
AGAINST DEFENDANT ANDREW HOANG DO  
[29]**

Upon consideration of the application of Plaintiff, United States of America, for a preliminary order of forfeiture pursuant to the October 31, 2024, guilty plea to the single-count information entered by defendant Andrew Hoang Do ("defendant") and, good cause appearing thereon, IT IS HEREBY ORDERED:

**I. FORFEITABLE PROPERTY**

For the reasons set out below, any right, title and interest of defendant in the following described property (hereinafter, the "Forfeitable Property") is hereby forfeited to the United States. The Court finds that the government has established the requisite nexus between the Forfeitable Property and the relevant offenses described in the Information, which charges defendant with Conspiracy

1 to Commit Bribery Concerning Programs Receiving Federal Funds, in  
2 violation of 18 U.S.C. § 371. The Forfeitable Property is more  
3 particularly described as:

4 i. \$1,702,630.86 in Funds from JP Morgan Chase Bank Account  
5 Number '5796 held in the name of Viet America Society;

6 ii. \$724,749.10 in Funds from JP Morgan Chase Bank Account  
7 Number '5136 held in the name of Aloha Financial

8 Investment, Inc.;

9 iii. The real property located at 14732 Candeda Place, Tustin,  
10 California 92780, with Assessor's Parcel Number 401-481-18;  
11 and

12 iv. The real property located at 2410 W. 17th Street, Santa  
13 Ana, California 92706, with Assessor Parcel Number 198-133-  
14 05.

## 15 **II. IMPLEMENTATION**

16 IT IS FURTHER ORDERED AS FOLLOWS:

17 A. Upon the entry of this Order, and pursuant to Fed. R. Crim.  
18 P. 32.2(b)(3) and 21 U.S.C. § 853, the United States Attorney General  
19 (or a designee) is authorized, to the extent it has not already done  
20 so, to seize the Forfeitable Property.

21 B. Upon entry of this Order, the United States is further  
22 authorized to conduct any discovery for the purpose of identifying,  
23 locating, or disposing of the Forfeitable Property subject to  
24 forfeiture pursuant to this Order, 21 U.S.C. § 853(m) and Rule  
25 32.2(b)(3) of the Federal Rules of Criminal Procedure. "Any  
26 discovery" shall include all methods of discovery permitted under the  
27 Federal Rules of Civil Procedure.

1 C. Upon entry of this Order (and at any time in the future  
2 after amendment of the applicable order of forfeiture in this  
3 matter), the United States Attorney General (or a designee) is  
4 authorized to commence any applicable proceeding to comply with  
5 statutes governing third party rights, including giving notice of  
6 this and any other Order affecting specific property. The following  
7 paragraphs shall apply to any ancillary proceeding conducted in this  
8 matter:

9 1) Pursuant to 21 U.S.C. § 853(n)(1) and Supplemental  
10 Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or  
11 Maritime Claims and Asset Forfeiture Actions, the government shall  
12 forthwith publish for at least thirty (30) consecutive days on an  
13 official government website notice of this order and any other Order  
14 affecting the Forfeitable Property, and notice that any person, other  
15 than the defendant, having or claiming a legal interest in the  
16 property must file a petition with the Court within thirty (30) days  
17 of the publication of notice or receipt of actual notice, whichever  
18 is earlier. The United States shall also, to the extent practicable,  
19 provide written notice to any person known to have an alleged  
20 interest in the Forfeitable Property.

21 2) Any person other than defendant asserting a legal  
22 interest in the Forfeitable Property may, within thirty days of the  
23 publication of notice or receipt of notice, whichever is earlier,  
24 petition the court for a hearing without a jury to adjudicate the  
25 validity of his or her alleged interest in the property, and for an  
26 amendment of the order of forfeiture, pursuant to 21 U.S.C. §  
27 853(n)(2).

1           3) Any petition filed by a third party asserting an  
2 interest in the Forfeitable Property shall be signed by the  
3 petitioner under penalty of perjury and shall set forth the nature  
4 and extent of the petitioner's right, title, or interest in such  
5 property, the time and circumstances of the petitioner's acquisition  
6 of the right, title or interest in the property, any additional facts  
7 supporting the petitioner's claim, and the relief sought. 21 U.S.C. §  
8 853(n) (3) .

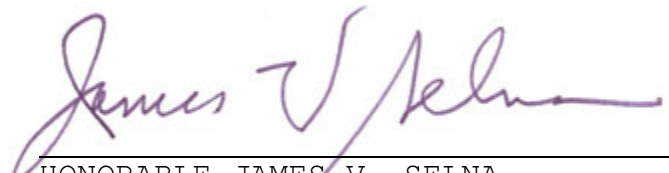
9           4) The United States shall have clear title to the  
10 Forfeitable Property following the Court's disposition of all third-  
11 party interests or, if no petitions are filed, following the  
12 expiration of the period provided in 21 U.S.C. § 853(n) (2) for the  
13 filing of third-party petitions.

14           D. Pursuant to Fed. R. Crim. P. 32.2(b) (4) (A), this  
15 Preliminary Order of Forfeiture shall become final as to defendant  
16 upon entry by the Court and shall be made part of his sentence and  
17 included in his judgment.

18           E. The Court shall retain jurisdiction to enforce this Order,  
19 and to amend it as necessary, pursuant to Fed. R. Crim. P. 32.2(e).

20  
21  
22 April 14, 2025

23 \_\_\_\_\_  
DATE

24  
25  
26  
27  
28  
  
\_\_\_\_\_  
HONORABLE JAMES V. SELNA  
UNITED STATES DISTRICT JUDGE